

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois****MINUTES
REGULAR MEETING OF THE BOARD
THURSDAY, AUGUST 4, 2005 - 9:00 A.M.
District Office
226 W. Jackson Boulevard., Room 300
Chicago, Illinois 60606**

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, as scheduled on Thursday, August 4, 2005 at 9:00 a.m. was held at District Office, 226 W. Jackson Blvd, Room 300, Chicago, Illinois 60606, and was called to order at 10:55 a.m.

PRESENT**BOARD MEMBERS:**

James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Nancy J. Clawson
Rev. Albert D. Tyson, III
Gloria Castillo
Ralph G. Moore
John C. Jointer, Student Trustee

ASSISTANT BOARD**SECRETARY:**

Regina M. Hawkins

ABSENT**BOARD MEMBERS:**

Terry E. Newman, Secretary (Medical Leave)

PRESENT**CCC STAFF:**

Wayne D. Watson, Chancellor
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Kenneth Gotsch
William Donahue
Deidra Lewis
Claudine Jones
Michael Mutz
Xiomara Cortes Metcalfe

PRESIDENTS:

Zerrie Campbell
*Valerie Roberson
Marguerite Boyd
John Wozinak
Charles Guengerich
Clyde El-Amin
Sylvia Ramos-Ladick

* Interim Position

(26851) CHANCELLOR'S REMARKS - Kennedy-King College Nursing Issues

SPEAKERS TO ADDRESS THE BOARD

There were several speakers who requested to address the Board, regarding nursing issues (Kennedy-King and Olive-Harvey)

COLLEGE REPORT - None

(26852) COMMITTEE REPORT - HUMAN RESOURCES

The meeting of the Board Committee on Human Resources was held on Thursday, August 4, 2005. Board Chairman James Tyree called the meeting to order at 9:22 a.m. During the meeting the following was reported:

Benefits Activity:

There was a 2.03% increase in benefits costs for the fiscal year 2004-2005. The Performance Report from BCBS for calendar year 2004 shows that inpatient hospital net costs decreased by 14% which was driven primarily by a 16% increase in both outpatient facility and professional services.

The Health Care Coalition, composed of City Colleges and our sister agencies, has sent premium rates proposals to bidders (Unicare, Blue Cross Blue Shield, and United Health Care) for response. We anticipate the selection of the final carrier by early fall.

We implemented the \$50.00 a month personal care payments to approximately 100 AFSCME members per the collective bargaining agreement.

We also applied the new, higher premium rates for Local 1600 early retirees per the collective bargaining agreement. The higher rate will yield approximately an additional \$100,000 a year.

As part of the budget that was proposed by the Governor, new legislation concerning SURS will have a financial impact on the City Colleges of Chicago. The new legislation will require employers to pay SURS the present dollar value of any additional annuity benefit resulting from any average earnings increases greater than 6% during any years in the Final Rating Period (either (a) the highest four consecutive academic years or (b) the last 48 months, whichever is greater). This provision does not limit member pension due to earnings increases in excess of 6% during the Final Rating Period. This provision does not apply to earnings increases which are paid pursuant to contracts in effect prior to the effective date of this legislation which is June 1, 2005. We have contacted SURS and they are still determining how this provision will be implemented.

Recruitment Activity:

Last month I reported that City Colleges submitted nominations for the Kathy Osterman Award. I am pleased to report that we have 3 winners and 2 finalists who will be honored at a breakfast on September 8. The three winners are: Lee Owens, Dean of Public Agency & Special Programs at Malcolm X College as Outstanding Executive Employee; Martha Vertreace Doody, English professor, Kennedy-King College as Outstanding Educational Employee; and Eugenia Krzyzanski, Assistant to the Vice Chancellor for HR as Outstanding Clerical Employee. The two finalists are Karen Sandler, Assistant Director of Student Development Project at Truman College as Outstanding Professional Employee; and Maria Landa, Director of Admissions & Recruitment at Wright College as Outstanding Supervisory Employee. City Colleges had the most winners this year. The committee was chaired by President John Wozniak and Linda Delgado from my staff.

We also attended the job fair at Westside Technical Institute sponsored by Congress-man Gutierrez' office from which we were able to identify 61 qualified paraprofessional candidates.

Compensation & Staffing Activity:

Eighty-two percent of the NBF performance appraisals have been either completed or mostly completed. We are waiting for managers to finalize their evaluations for the remaining 18%.

Now that 70% of the new HR Administrators have been hired at the colleges, we had our first meeting with the HR Administrators and payroll personnel from the colleges; along with the district HR personnel. The goals of these monthly meetings are to establish a forum of communications, exchange and ongoing training regarding processes that will bring more efficiency to our operations.

In preparation for the opening of school, we have implemented several initiatives to ensure a smooth transition into the semester:

- All PeopleSoft salary tables have been updated for the faculty to ensure correct payment on the 8/19 paycheck.
- Advance degree payments for AFSCME members have been updated to ensure timeliness of scheduled payments.

At 10:05 a.m., Board Chair Tyree called for a closed session pursuant to Sections 2.c.1, 2.c.2, and 2.c.11 of the Open Meetings Act to consider items pertaining to personnel and legal matters.

At 10:40 a.m., the closed session ended.

At 10:41 a.m., the Open Meeting was reconvened. On behalf of the committee, Mr. Tyree forwarded personnel items to the whole Board for consideration.

At 10:42 a.m., the Committee meeting was adjourned.

August 4, 2005
Regular Meeting Minutes

(26853) COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES

The meeting was called to order by Committee Chair, Rev. Albert D. Tyson, III at 10:20 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, Illinois.

Minutes: Trustee Tyson motioned for approval of the July 12, 2005 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the six voting board members.

Staff Reports:

The Board Committee on Academic and Student Services met on Thursday, August 4, 2005 to hear staff reports.

APSA Update Deidra Lewis, Vice Chancellor reported the FY 2006 APSA review process is underway and should be implemented between September 15 and October 10. The APSA process will be incorporated into Faculty Development Week.

End of Term Enrollment Deidra Lewis, Vice Chancellor reported enrollment trends during the spring 2005 term were down in most areas. CPS is working with CCC staff to develop ways to recruit students.

WYCC Update Maria Moore, General Manager of WYCC provided DVD copies of several recent programs to the board.

Ms. Moore reported the station has been asked to produce Pro Football weekly again this year.

WYCC staff completed the necessary filings with the Federal Communications Commission for license renewal.

There being no other business meeting adjourned at 10:40 a.m.

(26854) COMMITTEE REPORT - FINANCE

The Finance Committee and Regular Board meeting was convened at 9:20 a.m. in room 300 of the Board's district offices, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes of July 12, 2005 meeting of the Board Committee on Finance, OIT and Administrative Services were approved as submitted.
2. Staff Reports:

COMMITTEE REPORT - FINANCE (CONT'D.)

Office of Finance Report

- Vice Chancellor Kenneth C. Gotsch presented the following Treasury Quarterly Reports:
 - List of Bank Accounts as of June 30, 2005
 - Short Term Investment as of June 30,2005
- Vice Chancellor Kenneth C. Gotsch introduced Jim Kiley from Robeco Weis, Peck Investment Management for their presentation
- Jim Kiley introduced two representatives from Robeco, Cameron Laird, CCC Relations Manager, and Tom Girard Fix Income Expert, who conducted the presentation to the board:
 - U.S. Fixed Income Market Overview
 - Portfolio Characteristics
 - Current Strategy and Proposed Strategy
 - Portfolio Holdings
- Vice Kenneth C. Gotsch presented the following resolutions to the Board for approval:
 - 1B - City Colleges of Chicago Operations Manual
The Operations Manual contains the uniform guidelines by which City College staff must follow with respect to purchasing and contracts, M/WBE inclusion in our procurement, business services including employee reimbursement for travel and supplies, security and emergency response procedures.
 - Uniform Purchasing and Contracting policies and procedures are designed to ensure that goods and services are obtained fairly, at competitive rates, from the most responsive and responsible vendor. These policies and procedures are consistent with 110 ILCS 805/3-27.1 of the Illinois Public Community College Act, and represent the basic intentions and goals of the Board of Trustees for the City Colleges of Chicago.
 - The Policies and Procedures for Minority and Women-Owned Businesses are designed to ensure their participation in the procurement of goods and services utilized by the Colleges and District Offices.

Office of Finance Report

- Employee Expense Reimbursement policies provide measures for uniform controls to reimburse employees for approved expenditures incurred to assist in the provision of services to the District with appropriate oversight and controls to ensure valid transactions within our Department of Business Services
- Significant changes to the Manual include an increase in the requisition and purchase order limit at the Colleges and District Office from \$5000 to \$10,000, with documentation of at least three (3) bids still required accompanied by a statement identifying the lowest responsive bidder. If a low bidder is disqualified for failure to comply with specifications, a certificate describing the noncompliance needs to be submitted to Procurement with the Board Report. Procurement Services and the Office of M/WBE Contract Compliance will also review all proposed transactions and Board Reports for adherence to the Board's overall policies related to those areas. "Monthly Board
- Summaries" provides for monthly informational Board Reports summarizing purchases exempt from competitive bidding; postage, district-wide professional membership dues, utility service payments, required costs associated with accreditation and/or recognition visits and student educational trips mandated by granting agencies.
- M/WBE Compliance will be reported upon adoption on a monthly and quarterly basis.
- In the Travel Policy, reimbursement for meals has been increased, from \$25.00 per day to \$35.00 for local travel and \$65.00 for travel outside the District's boundaries.
- Vice Kenneth C. Gotsch presented the following agreements to the Board for approval:
 - 4A Extension of TRO Plato Service Agreement for All Colleges
 - Renewal of software support for the PLATO tutoring software and license for 100 users currently in use at all colleges for \$15,000 from August 1, 2005 through July 31, 2006
 - 4B Erickson Institute Faculty Development Project

Office of Finance Report (Cont'd.)

- Erickson Institute has developed courses especially for City Colleges that comprise a "Certificate of Advanced Study in Early Development and Education" which can lead to a doctoral degree or intensive course study for CCC faculty in addition to observing faculty while teaching and devising work plans for skill strengthening and other consulting services as requested. The agreement is not to exceed \$40,000 from August 4, 2005 through May 31, 2006. This work will be done in tandem with the Erickson Institute Board Report approved in July, 2005.
- 4C Renewal Internal Audit Services, Department of Finance
- Renewal for FY 2006 Internal Audit Services from Washington, Pittman & McKeever to review CCC internal controls, review the reliability and integrity of the financial management system and ensure consistency of operations with CCC's stated goals and objectives. Not to exceed \$300,000 from July 1, 2005 through June 30, 2006, averaging \$95.00 per hour.
- 4D ATM Services Proposal, Office of Finance, All colleges and District Office
- One year renewal with LaSalle Bank to generate revenue for CCC through the use of ATM machines in the lobby of the colleges and District Office. Each machine brings in \$500 monthly, in addition to revenue sharing from out of network transactions on a sliding scale. Revenue in FY2005 was slightly more than \$48,000. This agreement was originally for four years, with 3 subsequent one-year extensions. This is the first one year extension.
- 4E Collection Services, Office of Finance, District Office
- Renewal for Williams & Fudge, Rock Hill, S.C. to provide Student Collection Services. Originally selected through a RFP process, unable to begin collection work in 2005 due to AMEX transition and upgrade to PeopleSoft Student Systems but will commence shortly. Renewal for two years, August 1, 2005 through June 30, 2007, not to exceed 25% of the total amount collected for first placements and 33⅓% of the total amount collected for second placements.
- 4F Leasing of Facility for Business & Industry Services at Truman College
- Three year lease with Imperial Realty Company, 3500 W Peterson, Chicago, of 5,294 square feet for Truman's Business and Industry offices and training facility at a rate of \$17.00 sq, totaling \$89, 998 annually. Terms of the lease are standard for a commercial facility, and have been reviewed by the Vice Chancellor of Administrative Services as appropriate.

Office of Finance (cont'd)

- Vice Kenneth C. Gotsch presented the following purchases to the Board for approval:
 - 6A Bus Transportation Services, All Colleges
 - Through joint purchasing with the Chicago Public Schools, CCC is seeking approval to utilize the listed school bus vendors that were the qualified, lowest responsive and responsible bidders for student transportation. Costs will vary based on the destination, number of people traveling and the type of bus needed. The agreement is for August 1, 2005 through June 30, 2006, not to exceed \$212,000.
 - 6B Point of Sales System Purchase for the Parrot Cage Restaurant, Washburne Culinary Institute, South Shore Cultural Center
 - Hardware, software, maintenance and training for accounting and money management system purchase from Micros Systems, Inc, Columbia, MD.
 - The POS Software System tracks all transactions, employee scheduling and forecasting, inventory reservations, paging and table management, and can be customized to interact with existing financial systems. Micros Systems, Inc., is the license holder for this system and competitive bidding is exempted for hardware and software according to the Board's policies. The purchase is not to exceed \$22, 206.00 in FY2006.
 - 6C Purchase of Biosciences Genomics Equipment Training Package, Truman College Biology and Biotechnology Department
 - Purchase of biotechnology long sequencing application accessory equipment and training package from the manufacturer, Li-COR, as a result of matching grant funding accepted in April, 2005, from the Li-COR Biosciences Corporation. Equipment was publicly advertised, with Li-COR the only respondent. Purchase not to exceed \$35,000 from CCC funds.
 - 6D Advertising Services for Daley, Harold Washington, Kennedy-King, Malcolm X, Olive-Harvey, Truman and Wright Colleges
 - CCC's Marketing Department has developed a comprehensive schedule of advertisement to reach an estimated audience of 60 million utilizing at least 30 media outlets, with the goal of increasing enrollments in college credit classes and state revenues. Costs should not exceed \$430,000 through FY 2006.
 - 6E Amendment for Adult Education Books, Periodicals, Reference Books & Career Training Materials for All Colleges
 - Adding several vendors to the Report passed July, 2005 that supply books and educational materials throughout the school year. Not to exceed amount increased by \$350,000 to \$3,423,250.00 for FY 2006. This will be re-bid in FY 2006.

Office of Finance (cont'd)

- 6F Transit Sign Production, Marketing and Public Relations, District Office
- Professional Service vendor, Concept Media, Chicago, to design and produce signs for placement on CTA buses to promote CCC Fall Registration. Selected from among three qualified vendors and will coordinate with Viacom Outdoor for sign placement throughout the City. Cost not to exceed \$12,000.

Office of Information Technology Report

- Vice chancellor Claudine Jones reports the following to the board:
 - This weekend (August 6-8) we will have a busy weekend using the peoplesoft system for summer end of term processing, also installing new customization of rollout 4.2. Stress testing on the servers is occurring weekly to ensure the reliability and improve response time for the system.
 - The next six week will be the most crucial period for all staff with the processing of student registrations for the fall term.
 - We have no board reports this month.

Office of Administrative Services

- Vice Chancellor William Donahue informed the following to the board:
 - Administrative Services has no Board Reports this month
- Vice Chancellor William Donahue also informed the following M/WBE report information to the board:
 - In 4th quarter 2005, the Office of M/WBE Compliance preformed outreach efforts to City of Chicago's Building New Partnerships Vendor Fairs at McCormick Place and attended the Federation of Women Contractors Dinner meeting in April 2005.
 - MBE spending in 4th quarter 2005 was consistent with 4th quarter 2004 at 36%.
 - WBE spending in 4th quarter 2005 (13%) increased over the 4th quarter 2004 (3%). This is the first time WBE percentages have been in double digits.
 - Dollar spent with vendors from the City of Chicago were at 50% in 4Q 2005 compared to 29% for FY 4th quarter 2004.
 - MBE spending in FY 2005 was 41% compared to 30% for FY 2004.
 - WBE spending in FY 2005 was 4% compared to 1.5% for FY 2004.
 - Dollars spent with vendors from the City of Chicago were at 52% in FY 2005 compared to 56% for FY 2004.

Office of Administrative Services (cont'd.)

- Vice Chancellor William Donahue also informed the following to the board:
 - The Illinois Clean Energy Community Foundation awarded two grants to CCC for lighting retrofits. The two grants totaled \$725,000. \$500,000 for the first Energy Upgrade project and \$225,000 for the Malcolm X College and renovation project.

MINUTES

26855 **CONSIDERATION OF MINUTES - REGULAR BOARD MEETING
AUGUST 4, 2005**

On motion by Tyson , seconded by Moore, the minutes of the August 4, 2005, regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, were approved as submitted by a unanimous voice vote of the five voting members present. The student member cast an affirmative advisory vote.

RESOLUTIONS

26856 **RESOLUTION: ADOPT RULES FOR THE MANAGEMENT AND
GOVERNMENT OF THE CITY COLLEGES OF CHICAGO 2005-2006**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26858, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26857 **RESOLUTION: THE CITY COLLEGES OF CHICAGO OPERATIONS MANUAL
(WITH REVISIONS THROUGH AUGUST 4, 2005)**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26857, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26858 **RESOLUTION: AMENDMENT OF POLICY AND PROCEDURE FOR THE
SELECTION OF A COLLEGE PRESIDENT AMENDING BOARD RESOLUTION
17162 ADOPTED MAY 6, 1993**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26858, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26859 RESOLUTION: AMENDMENT TO THE EMPLOYEE MANUAL OF THE CITY COLLEGES OF CHICAGO AMENDING BOARD RESOLUTION NO. 22815 ADOPTED SEPTEMBER 6, 2001

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26859, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26860 RESOLUTION: AMEND "STUDENT INITIATED WITHDRAWAL POLICY" (AMEND BOARD REPORT NO. 23394, ADOPTED SEPTEMBER 11, 2002)

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26860, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26861 RESOLUTION: UTILIZATION OF THE SERVICES OF FEDERAL RESERVE BANK OF BOSTON FOR THE CUSTODY OF SECURITIES (AMEND BOARD REPORT NO. 19154 AND ADOPTED APRIL 3, 1996)

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26861, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26862 RESOLUTION: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COOK COUNTY COMMUNITY COLLEGE DISTRICT NO. 508 AND THE CITY COLLEGES OF CHICAGO CONTINGENT LABOR ORGANIZING COMMITTEE, IEA-NEA

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26862, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26863 RESOLUTION: AUTHORIZE SETTLEMENT ANTHONY MARAVILLAS v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26863, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26864 RESOLUTION: AUTHORIZE SETTLEMENT DAN DAVIS v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508, GREENE AND LETTS, KEVIN LEE, MARTIN GREENE

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26864, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26865 RESOLUTION: AUTHORIZE SETTLEMENT JERLENE HARRIS v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26865, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

PERSONNEL

26866 PERSONNEL REPORT GENERAL/FUNDED

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26866, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26867 PERSONNEL REPORT - CONTINUING EDUCATION ASSIGNMENTS SUMMARY

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26867, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26868 PERSONNEL REPORT - LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26868, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

26869 PERSONNEL REPORT - FACULTY SUMMER ASSIGNMENTS

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26869, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

RESOURCE DEVELOPMENT

26870 RESOURCE DEVELOPMENT

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26870, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

AGREEMENTS

**26871 EXTENSTION OF TRO PLATO SERVICE AGREEMENT ALL COLLEGES
(AMEND BOARD REPORT NO. 25045, DATED 9/9/04)**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26871, incorporated by reference, to enter into an agreement in the amount of \$15,000 with PLATO Learning, Inc. for support services, was placed in the omnibus and adopted by omnibus motion.

26872 ERIKSON INSTITUTE FACULTY DEVELOPMENT PROJECT

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26872, incorporated by reference, to enter into an agreement with Erikson Institute to develop and implement courses at a cost not-to-exceed \$40,000.00, was placed in the omnibus and adopted by omnibus motion.

26873 RENEWAL INTERNAL AUDIT SERVICES DEPARTMENT OF FINANCE

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26873, incorporated by reference, to extend the agreement with Washington, Pittman, McKeever to provide internal auditing services in an amount not-to-exceed \$300,000.00, was placed in the omnibus and adopted by omnibus motion.

**26874 ATM SERVICES PROPOSAL OFFICE OF FINANCE ALL COLLEGES AND
DISTRICT OFFICE (OPTION TO EXTEND)**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26874, incorporated by reference, to extend the agreement with LaSalle Bank to provide ATM services, was placed in the omnibus and adopted by omnibus motion.

**26875 COLLECTION SERVICES OFFICE OF FINANCE DISTRICT OFFICE (AMEND
BOARD REPORT NO. 26299, DATED JULY 15, 2004)**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26875, incorporated by reference, to execute an agreement with Williams & Fudge, Rock Hill, was placed in the omnibus and adopted by omnibus motion.

**26876 LEASING OF FACILITY - BUSINESS AND INDUSTRY SERICES TRUMAN
COLLEGE**

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26876, incorporated by reference, to enter into an agreement with Imperial Realty Company, was placed in the omnibus and adopted by omnibus motion.

LEGAL INVOICES

26877 LEGAL INVOICES

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26877, incorporated by reference, for payment of invoices in the amount of \$88,897.02, was placed in the omnibus and adopted by omnibus motion.

PURCHASES

26878 BUS TRANSPORTATION SERVICES ALL COLLEGES

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26878, incorporated by reference, to approve the issuance of purchase orders on an as-needed basis for bus services, was placed in the omnibus and adopted by omnibus motion.

26879 POINT OF SALES SYSTEM PURCHASE FOR THE PARROT CAGE RESTAURANT WASHBURNE CULINARY INSTITUTE SOUTH SHORE CULTURAL CENTER

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26879, incorporated by reference, to approve the issuance of a purchase order to Micros Systems, Inc. for a total cost of \$22,206.65, was placed in the omnibus and adopted by omnibus motion.

26880 PURCHASE OF BIOSCIENCES EQUIPMENT TRAINING PACKAGE TRUMAN COLLEGE

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26880, incorporated by reference, to approve the issuance of a purchase orders to LI-COR, Inc., for a total cost of \$34,949.50, was placed in the omnibus and adopted by omnibus motion.

26881 ADVERTISING SERVICES DALEY, HAROLD WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26881, incorporated by reference, authorizing the issuance of purchase orders in an amount not-to-exceed \$430,000.00, was placed in the omnibus and adopted by omnibus motion.

PURCHASES (CONT'D.)

26882 ADULT EDUCATION BOOKS, PERIODICALS, REFERENCE BOOKS AND CAREER TRAINING MATERIALS ALL COLLEGES (AMEND B OARD REPORT NO. 26835 DATED JULY 14, 2005)

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26882, incorporated by reference, authorizing the issuance of purchase orders, was placed in the omnibus and adopted by omnibus motion.

26883 TRANSIT SIGN PRODUCTION MARKETING AND PUBLIC RELATIONS DISTRICT OFFICE

On motion by Tyson, seconded by Moore, the foregoing Board Report No. 26883, incorporated by reference, authorizing an agreement with Concept Media in an amount not-to-exceed \$12,000.00 for the production of CCC signs, was placed in the omnibus and adopted by omnibus motion.

COLLEGE INFORMATION

26884 CONSULTANT AND PROFESSIONAL SERVICES - MONTHLY SUMMARY PAYMENTS APPROVED BY THE CHANCELLOR (UP TO \$10,000)

This information report was received and placed on file.

26885 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO \$5,000)

This information report was received and placed on file.

26886 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT

This information report was received and placed on file

26887 COLLEGE RECEIVES 10 AC DELCO ENGINES WORTH \$15,000, TRUMAN COLLEGE

This information report was received and placed on file.

26888 LAB SCHOOL EARNS NATIONAL ACCREDITATION, TRUMAN COLLEGE

This information report was received and placed on file.

COLLEGE INFORMATION (CONT'D.)

26889 NURSING TO OFFER PROGRAM AT UNIVERSITY OF CHICAGO HOSPITAL,
TRUMAN COLLEGE

This information report was received and placed on file.

26890 STUDENTS ATTEND SALZBURG SEMINAR, TRUMAN COLLEGE

This information report was received and placed on file.

26891 DR. PERVEZ RAHMAN INVITED TO SENCER SUMMER INSTITUTE,
TRUMAN COLLEGE

This information report was received and placed on file.

26892 WRIGHT COLLEGE STUDENT RECEIVES COCA-COLA SCHOLARSHIP

This information report was received and placed on file.

26893 FACULTY COUNCIL UPDATE: TODD LAKIN, DALEY COLLEGE

This information report was received and placed on file.

OMNIBUS MOTION (ADOPTION OF ALL BOARD REPORTS AND RESOLUTIONS)

On motion by Tyson, seconded by Moore, the foregoing Board Reports and Resolutions from No.'s 26851 to 26893, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.

NO CLOSED SESSION

ADJOURNMENT

On motion by Tyson, seconded by Moore, the August 4, 2005 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 1:00 p.m. by a unanimous affirmative voice vote of the six voting members present.

Regina Hawkins
Assistant Board Secretary
on behalf of
Terry E. Newman, Secretary